



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Chief Information Officer

At its meeting held October 21, 2003, the Board took the following action:

S-1

The following item was called up for consideration:

The Chief Administrative Officer's joint recommendation with the Chief Information Officer to approve and instruct the Chair to sign an agreement for a three-year term with Strohl Systems Group, Inc., with a total County maximum obligation of \$400,000, to acquire licensing for Business Continuity Planning (BCP) software, software maintenance, technical support, training and implementation services to support the development of a County BCP Program which would provide a structured process and approach to deal with consequences of the loss of critical County facilities, resources, services or operational processes in the event of intermittent outages or catastrophic/extended disasters.

Jon Fullinwider, Chief Information Officer made a verbal presentation to the Board in support of the aforementioned joint recommendation with the Chief Administrative Officer.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Chief Administrative Officer's attached joint recommendation with the Chief Information Officer was approved.

5102103-S-1

Attachment

Copies distributed:
Each Supervisor
County Counsel